

**VILLAGE OF THIRD LAKE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

87 N. Lake, Third Lake

October 26, 2009

7:00 p.m.

**Minutes**

1. President Beggan called the meeting to order at 7:00 p.m.

2. Roll Call: Hoppe, Kotulla, Rogers and Van Zeyl

Absent: Kowalke, Penny

Also Present: Village Clerk Beggan, Village Deputy Clerk Hope

3. Pledge of Allegiance

4. Visitor's Comments - None

5. Discussion and action items

A. RESOLUTION NO. 09-10-02, A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK OF THE VILLAGE OF THIRD LAKE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT - GAGES LAKE PROPERTY GROUP, LLC - APPROXIMATELY THREE ACRES LOCATED AT 18822 GAGES LAKE ROAD

Motion by Van Zeyl, seconded by Rogers to approve RESOLUTION NO. 09-10-02, A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK OF THE VILLAGE OF THIRD LAKE TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT - GAGES LAKE PROPERTY GROUP, LLC - APPROXIMATELY THREE ACRES LOCATED AT 18822 GAGES LAKE ROAD.

Roll Call Vote:

Ayes: Beggan, Hoppe, Kotulla, Rogers and Van Zeyl

Absent/Not Voting: Kowalke, Penny

Nays: None

**MOTION CARRIED**

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**B. ORDINANCE NO. 09-10-02, AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF THIRD LAKE – GAGES LAKE PROPERTY GROUP, LLC – APPROXIMATELY THREE ACRES LOCATED AT 18822 GAGES LAKE ROAD.**

Motion by Van Zeyl, seconded by Kotulla to approve **ORDINANCE NO. 09-10-02, AN ORDINANCE ANNEXING PROPERTY TO THE VILLAGE OF THIRD LAKE – GAGES LAKE PROPERTY GROUP, LLC – APPROXIMATELY THREE ACRES LOCATED AT 18822 GAGES LAKE ROAD.**

**Roll Call Vote:**

**Ayes:** Beggan, Hoppe, Kotulla, Rogers and Van Zeyl  
**Absent/Not Voting:** Kowalke, Penny  
**Nays:** None  
**MOTION CARRIED**

**C. ORDINANCE NO. 09-10-03, AN ORDINANCE ZONING LAND NEWLY ANNEXED TO THE VILLAGE OF THIRD LAKE AND GRANTING SPECIAL USE PERMITS FOR A PLANNED UNIT DEVELOPMENT, A BEAUTY SHOP, DRY CLEANERS, CONVENIENCE STORE, MEDICAL CLINIC OR OFFICE, LIQUOR STORE AND RESTAURANT – GAGES LAKE PROPERTY GROUP, LLC – APPROXIMATELY THREE ACRES LOCATED AT 18822 GAGES LAKE ROAD.**

Motion by Van Zeyl, seconded by Hoppe to approve **ORDINANCE NO. 09-10-03, AN ORDINANCE ZONING LAND NEWLY ANNEXED TO THE VILLAGE OF THIRD LAKE AND GRANTING SPECIAL USE PERMITS FOR A PLANNED UNIT DEVELOPMENT, A BEAUTY SHOP, DRY CLEANERS, CONVENIENCE STORE, MEDICAL CLINIC OR OFFICE, LIQUOR STORE AND RESTAURANT – GAGES LAKE PROPERTY GROUP, LLC – APPROXIMATELY THREE ACRES LOCATED AT 18822 GAGES LAKE ROAD.**

**Roll Call Vote:**

**Ayes:** Beggan, Hoppe, Kotulla, Rogers and Van Zeyl  
**Absent/Not Voting:** Kowalke, Penny  
**Nays:** None  
**MOTION CARRIED**

6. Adjournment

Motion by Hoppe, seconded by Rogers to adjourn the Special Meeting of the Board of Trustee at 7:05 p.m.

Voice Vote: All Ayes, No Nays

**MOTION CARRIED**

Approved:

  
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Gary Beggan, President

ATTEST:

  
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Patricia Beggan, Village Clerk